COMMITTEE MEMBERS

NOTICE OF MEETING

Terry Marecki (C) Jewel Ware (VC) Sam Baydoun

Melissa Daub

Al Haidous Joseph Palamara

Ilona Varga

COMMITTEE ON PUBLIC

OF THE

SERVICES

Tuesday, September 10, 2019 – 11:00 a.m. Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226

Commissioner Terry Marecki, Chairwoman of the Committee on Public Services, has scheduled a meeting on <u>Tuesday</u>, <u>September 10</u>, <u>2019 at 11:00 a.m.</u> in Hearing Room 704, Guardian Building, 500 Griswold, Detroit, MI 48226 to consider the following:

- A. Roll Call
- B. Approval of the August 27, 2019 meeting minutes
- C. Chairwoman's Remarks
- D Unfinished Business
- E. New Business
- 1. Communication dated May 28, 2019 (received June 10th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Allen Park not to exceed \$96,000 for the installation of safety tile and a play structure; the County Note: This meeting is called in accordance with provisions of the "Open Meetings Act," Act No. 267, Public Acts of 1976.

The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TD.

September 9, 2019

Executive advises that the project funding is identified in the FY 2017-19 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2021; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2019-60-027)

- 2. Communication dated May 24, 2019 (received June 10th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Plymouth not to exceed \$15,491 for improvements at the Plymouth Cultural Center; the County Executive advises that if there are any remaining funds, it will be used to complete a small flooring improvement project; the term of the agreement will commence upon Commission approval through September 30, 2021; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2019-60-029)
- 3. Communication dated May 31, 2019 (received June 18th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Riverview not to exceed \$50,000 for improvements to Young Patriots Park; the County Executive advises that the project funding is identified in the FY 2017-18 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2021; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2019-60-031)
- 4. Communication dated June 4, 2019 (received June 27th) requesting Commission approval of a three-year contract between the Charter County of Wayne and Rusko's Service Center, Inc. (of Dearborn) not to exceed \$100,000 for towing services for the Department of Public Services, Equipment Division; the County Executive advises that 4 proposals were received in response to 114 direct solicitations; after review, the Procurement Division recommends a split award with Rusko's Service Center, Inc. as the backup supplier being the next-lowest bidder; Rusko's Service Center, Inc. will subcontract 36.5%/\$36,500 with Allied Towing Service, Inc. (of Detroit) for Landoll and equipment trailer service; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44900 933000 (Roads-Equipment). (2019-17-009)

Firm: Rusko's Service Center, Inc.

Address: 2929 Ferney, Dearborn, MI 48120

Contact: Alex Gavrila (313) 274-4550

5. Communication dated June 14, 2019 (received July 1st) requesting Commission approval of a sole-source contract between the Charter County of Wayne and Bronner Display and Sign Advertising (of Frankenmuth) in the amount of \$235,676 to provide Lightfest displays for the Department of Public Services, Parks Division; the County advises that the commercial displays are a proprietary design created exclusively for Bronner's in Michigan and Bronner's is the only contracted representative in Michigan with the original creative and CAD drawings; the term of the contract will commence upon Commission approval through September 30, 2019; the cost of the contract will be charged to Account No. 208 44935 978250 (Parks-Millage Capital Improv). (2019-60-034)

Firm: Bronner Display and Sign Advertising

Address: 25 Christmas Lane, Frankenmuth, MI 48734

Contact: Brian Goff (800) 544-6635

6. Communication dated July 8, 2019 (received July 15th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Garden City in the amount of \$16,595 for improvements at Helen Park; the County Executive advises that the project funding is identified in the FY 2018-19 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2021; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2019-60-040)

7. Communication dated April 18, 2019 (received July 9th) requesting Commission approval of Modification No. 1 to a three-year contract with a two-year option to renew between the Charter County of Wayne and Jorgensen Ford Sales (of Detroit) not to exceed \$300,000 exercising the option to renew to provide Ford OEM parts and repairs for the Department of Public Services, Equipment Division; Modification No. 1 increases the total contract amount from \$300,000 to \$600,000; the term of Modification No. 1 is from May 1, 2019 through April 30, 2021; the cost of Modification No. 1 will be charged to Account Nos. 201 44900 745000/933000 (Roads-Equipment). (2016-37-012M1)

Firm: Jorgensen Ford Sales

Address: 8333 Michigan Avenue, Detroit, MI 48210

Contact: Tim Slesinski (313) 584-2250

8. Communication dated June 26, 2019 (received July 2nd) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Westland in the amount of \$42,432 for improvements at Jaycee Park/Mike Modano Ice Arena; the County Executive advises that the project funding is identified in the FY 2018-19 Capital Improvement Plan; the term of the agreement will commence upon Commission approval through September 30, 2021; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2019-60-036)

9. Communication dated June 20, 2019 (received August 28th) requesting Commission approval of Modification No. 1 to a one-year contract with a two-year option to renew between the Charter County of Wayne and Securitas Security Services USA, Inc. (of Dearborn) not to exceed \$691,135 to exercise the option to renew for unarmed security guard services for the Department of Public Services, Roads Division; the County Executive advises that the unarmed security guard helps to secure Wayne County employees during normal business hours, as well as call center employees working after traditional business hours; Modification No. 1 increases the total contract amount from \$322,780 to \$1,013,915; the term of Modification No. 1 is from August 2, 2019 through August 1, 2021; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2018-33-070M1)

Firm: Securitas Security Services USA, Inc.

Address: Three Parklane Blvd., Suite 1130 West, Dearborn, MI 48126

Contact: Vince Zambo (313) 982-9243

10. Communication dated July 24, 2019 (received August 12th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Southgate in the amount of \$3,260,800 for road improvements on Eureka Road from Toledo Road to Fort Street (M-85); the County Executive advises that funding will consist of a \$334,479 contribution from the County, \$2,669,000 in Federal Aid and the City of Southgate will contribute \$257,322; the term of the contract will commence upon Commission approval through September 30, 2024; the cost of the contract will be charged to Account No. 201 44908 818080 (\$2,835,500 Construction) and 201 44908 702000 (\$425,300 Engineering); the revenue from the contract will be deposited into Account Nos. 201 44905 511250/583340 (\$2,926,322 Federal/Local Aid). (2019-30-063)

11. Communication dated June 26, 2019 (received July 8th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Alfred Benesch & Company (of East Lansing) not to exceed \$152,665.93 for professional engineering services to prepare construction bid documents for short and medium span bridges, with the purpose to establish a list of six qualified suppliers on an as-needed basis, for Jefferson Avenue Bridge over the Huron River for the Department of Public Services, Engineering Division; the County Executive advises that 11 bids were received in response to 316 solicitations; 2 of the 6 qualified suppliers responded to the RFP after review, the Procurement Division recommends award to Alfred Benesch & Company as the supplier meeting all qualifications; Alfred Benesch & Company will subcontract 4.56%/\$6,967.64 to Surveying Solutions, Inc. (of St. Johns) for survey, 5.34%/\$8,145.16 to Access Engineering, Inc. (of Milford) for maintaining traffic and 1.55%/\$2,370.50 to G2 Consulting Group, LLC (of Troy) for asbestos survey; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-057)

Firm: Alfred Benesch & Company

Address: 4660 S. Hagadorn Road, Suite 315, East Lansing, MI 48823

Contact: James H. Canham (517) 482-1682

12. Communication dated July 24, 2019 (received August 6th) requesting Commission approval of an intergovernmental agreement between the Charter County of Wayne and the City of Romulus in the amount of \$974,200 for road improvements on Merriman Road from Ecorse Road to Van Born Road; the County Executive advises that funding will consist of a \$99,930 contribution from the County, \$797,400 in Federal Aid and the City of Romulus will contribute \$76,870; the term of the contract will commence upon Commission approval through September 30, 2024; the cost of the contract will be charged to Account No. 201 44908 818080 (\$847,100 Construction) and 201 44908 702000 (\$127,100 Engineering); the revenue from the contract will be deposited into Account Nos. 201 44905 511250 (\$797,400 Fed Aid)

and 201 44905 583340 (\$76,870 Local Aid). (2019-30-065)

13. Communication dated July 17, 2019 (received August 6th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and Baker and Associates (of Wayne) not to exceed \$171,421 for professional engineering services to prepare construction bid documents for improvements to the Goddard Road Bridge over the Sexton Kilfoil Drain for the Department of Public Services, Engineering Division; the County Executive advises that 2 of 6 pre-qualified suppliers responded to an RFP for the procurement, after review the Procurement Division recommends award to Baker and Associates as the supplier meeting all qualifications; Baker and Associates will subcontract 6.25%/\$10,723.05 with Muxlow Surveying (of Dearborn) for surveying and 15.59%/\$26,729.90 with NHT Consultants (of Northville) for geotechnical; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44908 817000 (Roads-Engineering/Architecture). (2019-30-061)

Firm: Baker and Associates

Address: 850 Mason Street, Suite A290, Wayne, MI 48120

Contact: Steve Gravlin (313) 203-4406

14. Communication dated August 15, 2019 (received August 30th) requesting Commission approval of Modification No. 1 to a two-year contract between the Charter County of Wayne and Tenmile Creek Excavating, LLC (of Detroit) not to exceed \$1,000,000 to continue pavement removal within Wayne County roads right-of-way and MDOT freeways and trunklines for the Department of Public Services, Roads Division; the County Executive advised that 1 bid was received in response to 865 direct solicitations; after review, the Procurement Division recommended award to Tenmile Creek Excavating, LLC as the sole bidder, which was evaluated and determined to be both responsive and responsible; Modification No. 1 increases the total contract amount from \$2,500,000 to \$3,500,000; the term of the contract remains May 24, 2018 through May 23, 2020; the cost of the contract will continue to be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2018-33-060M1)

Firm: Tenmile Creek Excavating, LLC

Address: 407 E. Fort Street, Suite 407, Detroit, MI 48226

Contact: Judd Lickert (313) 963-4263

15. Communication dated August 13, 2019 (received August 21st) requesting Commission approval of a contract between the Charter County of Wayne and the Michigan Department of Transportation in the amount of \$988,000 for road improvements on Pennsylvania Road Bridge over Blakely Drain; the County Executive advises that funding will consist of \$774,600 in Federal/State funds and Wayne County will contribute \$213,400; the term of the contract will commence upon Commission approval through September 30, 2025; the cost of the contract will be charged to Account No. 201 44908 818080 (\$988,000 Construction) and the revenue from the contract will be deposited into Account Nos. 201 44905 511250 (\$774,600 Federal/State Funds). (2019-30-071)

- 16. Communication dated July 1, 2019 (received July 9th) requesting Commission approval of Modification No. 2 to a grant agreement between the Charter County of Wayne and the U.S. Environmental Protection Agency (EPA), with no change in the dollar amount, to extend the term of the contract to allow for the completion of the Nankin Lake Restoration project for the project titled "Rouge River Areas of Concern Wayne County Habitat Restoration Project" to allow Wayne County and project partners to restore habitats at the Henry Ford Estate Dam, Rouge River Oxbow and at Nankin Mills Lake within the Rouge River Areas of Concern (AOC); the County Executive advises that combined, the three projects will reconnect 50 miles of the Rouge River and 108 additional miles of its tributaries to the Great Lakes system, remove over 40,000 cubic yards of fill and sediment, restore 4 acres of upland habitat and control 3 acres of invasive species; the total contract amount remains \$7,900,000; Modification No. 2 extends the term of the agreement from November 1, 2019 through December 31, 2020; the cost of the agreement will continue to be charged to Account No. 228 60149 529000 (Watershed Management). (2017-70-004M2)
- 17. Discussion of the revised Capital Improvement Plan (CIP) for FY 2018-19 from the Department of Public Services
- 18. Update on the 10-Year Strategic Plan
- E. Such other matters as may be properly submitted before the Committee
- F. Public Comments
- G. Adjournment

Respectfully submitted,

Julian Rainwater, Legislative Research Analyst (313) 224-0856 Darcel Brown, Legislative Research Assistant (313) 224-0848

Note: In accordance with the provisions of Rule 3, "The Chairperson of a Committee, when requested in advance of any given meeting, may permit a person making such request to address the Committee on any matter on the Agenda. Such address shall not be longer than the time allotted by the Chairperson, subject to the approval of the Committee".